RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Monthly Age 18 Report for January 2020 of Tohono O'odham Eligible Minor Members and Authorizing Distribution of the Per Capita Payments and Interest Held in Trust on Their Behalf by Wells Fargo Bank)

RESOLUTION NO. 20-005

1	WHEREAS,	on June 28, 1997, the Nation's voters approved Initiative No. IN-01-97, the
2		"O'odham Voice on Use of Gaming Revenues" ("Initiative"), which authorizes per
3		capita payments to the Nation's members provided that sufficient gaming
4		revenues are available; and
5	WHEREAS,	the Ordinance for the Regulation of Gaming Activities Within the Tohono
6		O'odham Nation ("Gaming Ordinance") was subsequently amended to authorize
7		per capita distribution payments in accordance with the Initiative (Legislative
8		Council Resolution No. 97-303); and
9	WHEREAS,	the Trust Agreement with Wells Fargo Bank requires that a listing of all minor
10		beneficiaries turning 18 that month be presented to the Tohono O'odham
11		Legislative Council to obtain approval to distribute the trust funds to these
12		eligible minor members as they are no longer restricted beneficiaries; and
13	WHEREAS,	the Enrollment Office has determined that the minors identified on the Monthly
14		Age 18 Report for January 2020 reached (or will reach this month) the age of 18
15		and are no longer restricted from receiving their per capita payments; and
16	WHEREAS,	the Enrollment Office has verified that the beneficiaries on the Monthly Age 18
17		Report for January 2020 are also listed on the applicable master minor listing
18		approved by Legislative Council resolution.
19	NOW, THERE	FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
20		Monthly Age 18 Report for January 2020 and authorizes Wells Fargo Bank to
21		commence payment to the non-restricted beneficiaries listed on the Monthly Age
22		18 Report for January 2020, subject to the additional requirements of the trust
23		agreement and written confirmation of the beneficiary's current mailing address
24		and other information.
25		ig Resolution was passed by the Tohono O'odham Legislative Council on the 06^{TH}

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 96th day of JANUARY, 2020 at a meeting at which a quorum was present with a vote of 3,175.7 FOR; -0-AGAINST; -0-NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat.984).

RESOLUTION NO. 20-005

(Approving the Monthly Age 18 Report for January 2020 of Tohono O'odham Eligible Minor Members and Authorizing Distribution of the Per Capita Payments and Interest Held in Trust on Their Behalf by Wells Fargo Bank)

Page 2 of 2

1	TOHONO O'ODHAM LEGISLATIVE COUNCIL
2 3 4 5	Timothy Joaquin, Legislative Chairman
6 7 8	8 day of January, 2020
9 10	ATPEST:
11	armille
12 13	Evonne Wilson, Legislative Secretary
14	<u>B</u> day of <u>Junus</u> , 2020
15 16	
17	Said Resolution was submitted for approval to the office of the Chairman of the Tohono
18	O'odham Nation on the day of
19	pursuant to the provisions of Section 5 of Article VII of the Constitution and Will become effective upon his approval or upon his failure to either approve or disapprove it within 48
20	hours of submittal.
21	nours of Submittal.
$\frac{22}{23}$	TOHONO O'ODHAM LEGISLATIVE COUNCIL
24	
22 23 24 25 26	Timothy Joaquin, Legislavive Chairman
26	Timethy Loggy Loggy Laggy Chairman
27 28	Impuny joaquin, Legisidyive Chairman
29	
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31	10 m o Otto 2000
32	[X] APPROVED on the
33 34	I DISAPPROVED at 9:300'clock, 6.m.
35	I DISAFFROVED at o clock,
36	
37	
38	NED NORRÉS, JR., CHÁIRMAN (
39 40	TOHONO O'ODHAM NATION
41	
42	
43	10
44	Returned to the Legislative Secretary on the <u>/O</u> day of
45 46	famualy, 2020, at 11:00 o'clock, A.m.
47	, 2020, 41
48	$() \cap () $
49	1 100 h h de l'holy de l'h
50	Evonne Wilson, Legislative Secretary
51	

ACTION: APPROVING THE MONTHLY AGE 18 REPORT FOR JANUARY 2020 OF TOHONO O'ODHAM ELIGIBLE MINOR MEMBERS AND AUTHORIZING DISTRIBUTION OF THE PER CAPITA PAYMENTS AND INTEREST

HELD IN TRUST ON THEIR BEHALF BY WELLS FARGO BANK

MOVED: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILWOMAN TERESA DONAHUE

DATE: JANUARY 06, 2020

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN'
BABOQUIVARI 384.8	1. LEANDER MASE (Absent) (Francine Schooling) (Present) 2. ALBERTA J. RAY (Frances G. Antone)	192.40 192.40	x x			
CHUKUT KUK 347.5	1. VIVIAN JUAN-SAUNDERS (Juanita Homer) 2. MARLAKAY HENRY (Billman Lopez)	173.75 173.75	x x			
GU ACHI 279.3	1. VICTORIA HOBBS () 2. TIMOTHY L. JOAQUIN (Louis L. Johnson)	139.65 139.65	x x			х
GU VO 264.5	1. DALLAS LEWIS (Nacho Flores) 2. GRACE MANUEL ()	132.25 132.25	x x			
HICKIWAN 213.8	1. SANDRA D. ORTEGA () 2. LOUIS R. LOPEZ (Absent) (Delma M. Garcia) (Present)	106.90 106.90	X X			X
PISINEMO 230.7	1. MONICA K. MORGAN () 2. MARIETTA MARTIN ()	115.35 115.35	X X			X
SAN LUCY 235.6	1. GLORIA RAMIREZ () 2. JANA MONTANA (Lorraine M. Eiler)	117.80 117.80	X X			
SAN XAVIER 238.9	JANICE FELIX (Adam Andrews) DANIEL L.A. PRESTON III (Racheal Vilson-Stoner)	119.45 119.45	X X			
SCHUK TOAK 189.0	1. QUINTIN C. LOPEZ (Agnes V. Joaquin) 2. TERESA F. DONAHUE (Alberta Espinoza)	94.50 94.50	X X			x
SELLS 547.1	1. EVELYN JUAN MANUEL () 2. ARTHUR WILSON ()	273.55 273.55	X X			
SIF OIDAK 244.5	1. LUCINDA ALLEN (Yolonda Garcia) 2. MARY LOPEZ (Ann M. Garcia)	122.25 122.25	x x			
	TOTAL	3,175.7	3175.7	-0-	-0-	[04]